

**GALVESTON INDEPENDENT SCHOOL DISTRICT
BOARD FINANCE COMMITTEE MEETING**

FINANCE COMMITTEE MEMBERS
JOHNNY SMECCA (CHAIRMAN), MATTHEW HAY, SHAE JOBE
All board members may attend and participate. No action will be taken.

A meeting of the Finance Committee of the Board of Trustees of Galveston Independent School District will be held December 17, 2019 at 6:00 P.M. in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA		Agenda Page(s)
I.	CALL TO ORDER	
II.	INTRODUCTIONS	
III.	AGENDA ITEMS	
	1. Attorney fees (standing agenda item) – Invoices 14902 & 14903. For budget, YTD expenses, and remaining balance, see attached	
	2. Financial reports	
	3. Purchases > \$50,000 – tennis court lighting infrastructure, through BuyBoard (Bond funds)	
	4. School Safety/Security Grant Application	
	5. Consider approval of eRate funding (budget amendment) – 20% match, 80% federal funding	
	6. Other Curriculum/Grants contracts – various (as needed)	
	IV. NON AGENDA ITEMS	
	1. Other finance items – PBK update	
	2. Other finance items – FIRST (Financial Integrity Rating System of Texas) disclosure	
	3. Other finance items – Property & Inland Marine Insurance Bid	
	4. Executive Session – Personnel items; potential real estate transactions	
	5. Other finance items – Discuss costs/financial implications of televising Board Committee meetings	
	6. Committee Chairman/Board comments	
V.	PUBLIC COMMENTS	
VI.	FUTURE AGENDA ITEMS	
VII.	ADJOURNMENT	

Texas Open Meetings Act Compliance –

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Notice for this meeting was posted at the District Administrative Offices, 3904 Avenue T, Galveston TX, 77550, by Tim Barger on 12/12/2019. This notice has also been posted on the district's website.